

I. Review and Approval of Minutes

- March 14, 2007

II. Administration/Management Report

- Resolution - Recognition of Dick Wright
- Summary & Overview

III. Legal / Regulatory

- Report on LIHTC Appeals

IV. Finance and Accounting

- Review of Financial Statements

V. Economic Development & State Revolving Fund Programs

- Economic Development Loan Program
 - ED Resolution #07-11, KI&I Galbraith, LLC Project
 - ED Loan #06-10, Oval Acquisitions, LLC (Windsor Windows) Project
 - Public Hearing
 - ED Loan #07-10, Wedum Walnut Ridge, LLC Project
 - Public Hearing & Resolution #07-10B
 - ED Resolution #07-06B, Deerfield Retirement Community Project
- State Revolving Fund (SRF) Program Update
 - Planning & Design Loan Resolution

VI. Housing Programs

- Single-Family Housing Programs
 - Resolution – NewHome Construction Loan to Fort Dodge Housing Agency
 - Resolution – Single-Family Purchase Price and Income Limits
- Multifamily
 - Presentation by PedCor Representative re: Multifamily Loan

VII. Legislative

- Update of Federal and State Legislation

VIII. Title Guaranty Division

IX. Communications

X. Miscellaneous Items

- Receive Comments from General Public – 5 min. /person; 30 min. total time

XI. Adjournment